

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

September 27, 2010
Closed Session 5:30 p.m.
Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6:

- (1) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
G.C. 54957

Title: City Manager

- (2) **CONFERENCE WITH LABOR NEGOTIATORS**
G.C. 54957.6

Agency Designated Representatives: Robert Richardson, David Mackowiak

Employee Group: Auburn Sergeants Association

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Proclamation for Responsible Dog Ownership Month
Proclamation for "Way to Go" Week

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 7-20**

By **MOTION** approve City Council Minutes of August 23, 2010 and September 13, 2010.
2. **2010-11 Street Overlay Project – Award** **Pages 21-26**

By **RESOLUTION**, authorize the Director of Public Works to execute a construction contract with Teichert Construction for the 2010-11 Street Overlay Project in an amount not to exceed \$533,708.18.
3. **Hearing Authority Officer(s) Appointments** **Pages 27-36**

By **RESOLUTION**, designate the Police Chief, Police Captain and Community Development Director, or their respective authorized designee, as Hearing Authority Officer(s).
4. **Wastewater Treatment Plant Fiber Optic Upgrade Project** **Pages 37-54**

By **RESOLUTION**, authorize the Director of Public Works to execute a Master Service Agreement and Service Level Agreement with Wave Broadband for fiber optic service at the Auburn Wastewater Treatment Plant.

***** End of Consent Calendar *****

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

6. **Utility Infrastructure within the City of Auburn** **Pages 55-56**

Informational briefing.

7. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

8. **Management of City-Owned Buildings and Property** **Pages 57-60**

Discussion item, provide direction to staff.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.